

MISSOURI UNIVERSAL SERVICE BOARD

A G E N D A

12:00 noon

August 17, 2006

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes of Tuesday, June 13, 2006.
2. Annual designation of ETC status for Local Exchange Carriers, including new applicant, Fairpoint Communications.
3. Secretary of State Corporate Filings and authorization of payment of fees.
4. Receive and review monthly reports, including revised May report, June and July reports.
5. Report on banking arrangements.
6. Report on USF Audit and Auditor.
7. Review of QSI invoice
8. Report on terms of QSI contract, including Surety Bond/Letter of Credit.

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.